



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, May 5, 2011 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 April 7, 2011
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 Rainbow Chorale of Delaware (missing ltr to use Carlisle Fire Co 10/15/11)
 - 3.2 Re-Review of PTD Applications
 - 3.2.1 Fraternal Order of Police Sussex Lodge 9
 - 3.2.2 Nursing Mothers, Inc. (CG)
 - 3.2.3 Nursing Mothers, Inc. (THE)
 - 3.3 Joint Sunset Review
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament
 - 4.5 Review of Application(s) for Charitable Gambling Event(s)*
 - 4.5.1 Holy Family Church (AOR, carnival?)
 - 4.5.2 Contractors for a Cause Foundation (1st time app)

- 4.5.3 Ladies Auxiliary of the Seaford Vol. Fire Dept. (why offsite)
- 4.6 Review of Application(s) for Instant Bingo Event(s)
- 4.7 Review of Application(s) for Bingo Event(s)*
 - 4.7.1 Frederica Volunteer Fire Company (3 AORs)
 - 4.7.2 Oak Orchard Riverdale American Legion Aux 28 (Q#14, prize list)
 - 4.7.3 Lewes Senior Citizens Center (prize list)
 - 4.7.4 Sussex Technical School District (not a charity, 1st time app, Q#10, bylaws, IRS)
 - 4.7.5 Indian River Volunteer Fire Company (Q#10, prize list)
 - 4.7.6 Lenape Indian Tribe of DE (AOR)
- 4.8 Review of Application(s) for Raffle(s)*
 - 4.8.1 St. Anthony's Roman Catholic Church dba St. Anthony's Italian Festival (Q# 9 & 10)
 - 4.8.2 Little Sisters of the Poor (prize list)
 - 4.8.3 Cityfest Inc dba The Wilmington Children's Chorus (location of drawing)*
- 4.9 Review of Request to Change Date/Venue of Approved Event
 - 4.9.1 Fraternal Order of Police Sussex Lodge 9 (change 6/18/11 to 6/10/11)
- 4.10 Inclement Weather/State of Emergency Request(s)
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Bingo Event Permits Issued (attached)
- 4.13 Hearings/Consent Agreements - None
- 4.14 Complaint Assignment and Status
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
 - 5.1 Aetna Hose, Hook & Ladder Co. (ltr of appreciation & apology)
 - 5.2 DPR Proposal for Application Processing
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE – June 2, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11 & 4.12

See Attached Documents

April 2011 Event Approval List

Texas Hold'Em Tournaments

Charitable Gambling Events

Newark Senior Center Inc.	5/20/2011 6/17/2011	
The Father's House	5/14/2011 Performance Poker 6/4/2011 7/2/2011	
Homeless Cat Helpers Inc.	6/29/2011 Full House Poker 7/16/2011 8/5/2011	
KOC Seton Council	5/15/2011 Middletown Sports Lounge 6/3/2011 7/6/2011	
Vietnam Veterans of America Chapter 546	6/1/2011 Charitable Games of DE 7/6/2011 8/3/2011	
Georgetown-Ellendale VFW Post 2931	6/2/2011 Charitable Games of DE 7/7/2011 8/4/2011	
St. Elizabeth Ann Seton	5/6/2011 6/3/2011	
Lewes Little League Inc.	6/3/2011 Charitable Games of DE 7/1/2011 8/5/2011	
Our Lady of Fatima Catholic Church	carnival 6/13/11 - 6/19/11	
KOC Christopher Council 3182	5/27/2011 6/24/2011 7/22/2011	
Bethel Historical Society	6/2/2011 Full House Poker 7/2/2011 8/2/2011	
St. Anthony's RCC dba Italian Festival	carnival 6/12/11 - 6/19/11	
KOC Archbishop Fitzmaurice*	5/28/2011 Middletown Sports Lounge	

	6/18/2011	
	7/23/2011	
Rehoboth Bch Lions Club Svc Foundation*	6/4/2011	Charitable Games of DE
	7/2/2011	
	8/6/2011	
Holy Rosary Roman Catholic Church*	carnival 5/30/11 - 6/4/11	
<i>Instant Bingo Events</i>		
<i>Raffle Events</i>		
Wilmington Senior Center	6/29/2011	
DE Institute for the Arts in Education	5/13/2011	
St. Elizabeth Ann Seton Church	7/16/2011	
Holy Family Church	7/10/2011	
St. Mary Magdalen School	9/22/2011	
		4.12
April 2011 Bingo Ratification Listing		
<i>Organization Name:</i>	<i>Date Issued:</i>	
Holy Cross Church	4/18/2011	
Mill Creek Fire Co. Ladies Aux	4/18/2011	
The Wellness Community - Delaware	4/18/2011	
Goodwill Fire Company Ladies Aux	4/18/2011	
Fraternal Order of Police Sussex Lodge 9	4/18/2011	
The Rainbow Chorale of Delaware	4/18/2011	
Milford Elks Lodge 2401	4/25/2011	
Seaford Elks Lodge 2458	4/26/2011	
Holy Rosary Roman Catholic Church	4/26/2011	
Dover Elks & Ladies of the Elks 1903	4/28/2011	
Delaware Diamonds Softball	4/28/2011	
Milford Elks Lodge 2401	4/28/2011	
Bowers Fire Company Ladies Aux*	4/29/2011	